

CITY OF CARLSBAD
PARKS AND RECREATION COMMISSION
CITY COUNCIL CHAMBERS
1200 CARLSBAD VILLAGE DRIVE

AGENDA

May 19, 2008

5:30 PM

"All persons requiring assistance or auxiliary aids in order to effectively participate may contact Parks and Recreation Commission at least 24 hours prior to the meeting to arrange for reasonable accommodations."

I. CALL TO ORDER: 5:30 P.M.

II. ROLL CALL

III. ANNOUNCEMENTS: None

If you desire to speak concerning an item listed on the agenda, a white "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 5 minutes. Please remember to state your name and address for the record.

If you desire to speak to the Commission concerning an item not listed on the agenda, the pink section of the "Speaker Slip" form should be filed with the Commission Minutes Clerk. Each speaker is limited to 3 minutes. Please remember to state your name and address for the record.

IV. APPROVAL OF MINUTES: April 21, 2008 Parks and Recreation Commission meeting.

V. INTRODUCTIONS: None

VI. PRESENTATIONS: None

VII.

VIII. PUBLIC OPEN FORUM

IX. APPROVAL OF AGENDA: May 19, 2008 Parks and Recreation Commission meeting.

X. CONSENT CALENDAR:

All items listed under consent calendar are considered routine and will be enacted by one motion as listed, unless an item is requested to be removed for discussion by a Commission member.

1. AB # 0508-1 SUMMARY REPORT – (ACTION)

To accept, approve and file the April 21, 2008 Parks and Recreation Commission Meeting Summary Report.

2. AB # 0508-2 RECEIPT OF DONATIONS –OPPORTUNITY GRANTS PROGRAM – (ACTION)

To accept a donation of \$500 cash on behalf of donor Mitch Mason, from Roll Giving, a charitable giving program, and to recommend acceptance by the City Council.

XI. DEPARTMENTAL REPORTS:

5. AB # 0508-3 CITY OF CARLSBAD BUDGET FOR FY2008-09 – (INFO)

Finance Director Lisa Irvine will provide the Commission with a report on the City's Operating Budget and Capital Improvement Budget for FY2008-09.

The remainder of the categories are for reporting purposes. In conformance with the Brown Act, no public testimony and no Commission action can occur on these items.

COMMITTEE / COUNCIL REPORTS:

Prop D Subcommittee

AGENDA ITEMS FOR FUTURE COMMISSION MEETINGS:

ADJOURNMENT

ATTACHMENTS:

Summary Reports

- A. Beach Preservation Committee – April 8, 2008
- B. Community Television Foundation – April 17, 2008
- C. Planning Commission – April 16, 2008 and May 7, 2008
- D. Senior Commission – May 1, 2008